

August 11, 2017

BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building P.J. Towers, Dalal Street Mumbai - 400 001 Scrip Code: 506390	The National Stock Exchange of India Limited Listing Department, Exchange Plaza 5 th floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East) Mumbai - 400 051 Scrip: CLNINDIA
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Sub.: Proceedings of 60th Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has successfully concluded the 60th Annual General Meeting held today at the Registered Office of the Company.

The Company had provided the facility of Remote E-voting to the Shareholders and a poll was also ordered by the Chairman at the Annual General Meeting. The consolidated results of Remote E-Voting and Poll along with the scrutinizer's report will be intimated to the Stock Exchanges within 2 days, as per Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and will be made available on the website of the Company www.clariant.com.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,
For Clariant Chemicals (India) Limited



Sanjay Ghadge
Sanjay Ghadge
Chief Financial Officer